

BURKE COUNTY BOARD OF COMMISSIONERS

FINANCE COMMITTEE

JANUARY 12, 2022

The Finance Committee of the Burke County Board of Commissioners met on Wednesday, January 12, 2022, at 4:00 PM in the Training Room. The meeting was called to order by Commissioner Tommy Nix. Commissioners Kelly, Lively and Martin were in attendance. Merv Waldrop, County Manager, and Adam Flakes, Assistant County Manager were also in attendance.

Bids for the 2022 4x4 Crew Cab Light Duty Truck were as follows:

BIDDER	BID AMOUNT
Ginn Chrysler Jeep Dodge	\$ 41,766.00
Paul Thigpen Ford	\$ 35,994.00
Beck Auto Group	\$ 39,390.00

Austin Miettunen, Sheriff's Office, stated all met spec and recommended the bid from Paul Thigpen Ford. Commissioner Lively motioned to accept the bid from Paul Thigpen Ford and Commissioner Kelly seconded. Motion passed unanimously. Purchase Order to be issued for one pickup truck.

Bids for the 2022 Police SUV were as follows:

BIDDER	BID AMOUNT
Ginn Chrysler Jeep Dodge	\$ 36,845.00
Paul Thigpen Ford	\$ 39,994.00

Austin Miettunen, Sheriff's Office, recommended the Ginn Chrysler Jeep Dodge bid. Commissioner Lively motioned to accept the bid from Ginn Chrysler Jeep Dodge and Commissioner Kelly seconded. Motion passed unanimously.

One bid was received for the 2022 Police Sedan from Ginn Chrysler Jeep Dodge in the amount of \$35,641.00. Austin Miettunen stated they were going to hold off on the Sedan purchase.

The Committee then considered a budget amendment for Cost Allocations for the Internal Service Funds. Commissioner Lively motioned to approve the budget amendment for the Cost Allocations and Commissioner Kelly seconded. Motion passed unanimously.

The Committee then reviewed Authority to Pay requests. The first request was an invoice from Hull Barrett, PC for the Sheriff's litigation fees. Commissioner Lively motioned to pay the invoice at the reduced rate of \$165 per hour, which is the rate paid to the County Attorney. Commissioner Kelly seconded and the motion passed unanimously. The modified rate will be approximately \$8,800.00.

The next Authority to Pay request was for Jan Pro Cleaning for the Sheriff's Office in the amount of \$1,560.00. Commissioner Lively motioned to approve the payment for Jan Pro with Commissioner Kelly seconding. Motion passed unanimously.

The final Authority to Pay discussed was for the WEX Fuel Card for the Sheriff's Office. This invoice amount is \$36,286.86. Manager Waldrop suggested issuing a Blanket Purchase Order for what monies remain in the budgeted account. Commissioner Lively motioned to pay the WEX Fuel Card and to issue a Blanket Purchase Order in the amount of \$190,000, which is the remainder of budgeted funds, with Commissioner Kelly seconding. Motion passed unanimously.

The Committee then reviewed and approved the check runs for the month of December.

Commissioner Martin discussed the chance of icy weather headed towards the County and suggested to reach out to the Departments to ensure they are prepared for the worst.

There being no further business, the meeting was adjourned at 4:15 p.m.

R. Tommy Nix, Commissioner

Terri Lodge Kelly, Commissioner

Q. U. "Art" Lively, Commissioner

Merv Waldrop, County Manager